

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
April 11, 2007**

Meeting called to order at 6:08 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair/Secretary, Debra Browne and Associate Commissioner, Phil Harmon.

Commission Absent: Treasurer, Daugherty Johnson III; 1 vacant position.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Public Comment: Opened at 6:09 p.m. and closed at 6:10 p.m. no public present to comment.

Motion made by Vice-Chair, Debra Browne to adopt the agenda as amended, Associate Commissioner, Phil Harmon supports.

**3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of February 28, 2007 and March 28, 2007 into the record with corrections, Vice-Chair, Debra Browne supports.

**3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Motion made by Associate Commissioner, Phil Harmon to accept the NRD Directors verbal report as presented by NRD Director, Doug Craven, Vice-Chair, Debra Browne supports.

**3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis , Vice-Chair, Debra Browne supports.

**3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Motion made by Vice-Chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Inland Biologist verbal report as presented by Wildlife Biologist, Archie Kiogima, Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Break 7:30 p.m. thru 7:43 p.m.

7:43 p.m. Stephen Lenart departs meeting.

Motion made by Associate Commissioner, Phil Harmon to enter executive session at 7:44 p.m. Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

7:59 p.m. Fiona Banfield departs meeting.

Motion made by Vice-Chair, Debra Browne to exit the Executive Session at 8:24 p.m. Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

8:25 p.m. Archie Kiogima and Bill Parsons departs meeting.

Public Comment opens at 8:26 p.m. closed at 8:27 p.m.

Motion made by Associate Commissioner, Phil Harmon to adjourn at 8:29 p.m. Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting April 25, 2007.

Approved:

Debra S. Browne, Vice-Chair/Secretary

Date